

**Morongo Basin Municipal Advisory Council**

To Third District Supervisor James C. Ramos

**AGENDA**

Regular Open Session Meeting – 6:30 P.M. Wednesday, January 18, 2017

Joshua Tree Community Center, 6171 Sunburst Ave., Joshua Tree, CA 92252

- A. Call to Order
- B. Pledge of Allegiance
- C. Swearing In of Members
- D. Roll Call: Seat 1: Pioneertown: Michelle Myers; Seat 2: Yucca Mesa, Tom Ziegert; Seat 3: Landers: Vacant; Seat 4: Joshua Tree, Mark Lundquist; Seat 5: Flamingo Heights, Lib Koenig; Seat 6: Desert Heights: Pat Flanagan; Seat 7: Wonder Valley, Teresa Sitz; Seat 8: Morongo Valley, Gayle Swarat; Seat 9: Copper Mountain Mesa, Mary Helen Tuttle
- E. Adoption of Agenda
- F. Approval of November 14, 2016 Minutes
- G. Call for Public Comment  
At this time, anyone may comment on items not on the agenda that are of interest to the public and within the jurisdiction of the MAC. The MAC is prohibited by law from taking action on matters not on the agenda. Comment may be offered on items on the agenda when those items come up for discussion or action. A limit of 3 comments per item and 3 minutes per comment may be imposed. In all cases, if you wish to speak, please submit a REGISTRATION CARD to the SECRETARY and proceed to the podium when recognized by the Chair. Speakers should address the MAC as a whole; comments to individual delegates and/or staff are not appropriate for this venue.
- H. Public Safety Reports
  - 1. County Fire
  - 2. CAL Fire
  - 3. CHP
  - 4. Sheriff's Department
- I. Presentation  
Hi-Desert Medical Center CEO, Karen Faulis and Beverly Fick, CNO will present an update on accomplishments since its affiliation with Tenet and future plans for the hospital.
- J. It is recommended that the MAC adopt Resolution #MB-MAC017 Recommending Approval by the Board of Supervisors of a Special Election to Increase Road Maintenance Fees for CSA70 R19.
- K. It is recommended that the MAC adopt the meeting calendar for 2017.
- L. Reports by members of the MAC
- M. Adjournment:

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